



## State of Utah

# Utah Navajo Trust Fund



UNTF Dine' Advisory Committee Meeting

UNTF office, 151 East 500 North, Blanding, UT 84511

(Note: the meeting will begin at this address and the rest of the day will be tour in the Blanding and Montezuma Creek, UT areas)

10:00 am - 5:00pm, Friday, March 04, 2016

### MEETING AGENDA

I. CALL MEETING TO ORDER: Melvin Capitan

a. Roll Call: Wyona Atene

Melvin Capitan, Chair, Aneth	Jerrica Maryboy, Mexican Water
Ryan Benally, Vice Chair, Red Mesa	Alfred Myerson, Oljato-Dennehotso
Wyona Atene, Secretary, Oljato-Denn	Stanley Nez. Blue Mtn Dineh Comm.
Jamie Harvey, Aneth	Henry Stevens, Naastsis'Aan

b. Recognition of Guests

II. REVIEW & APPROVAL OF AGENDA

III. REVIEW & APPROVAL OF MINUTES

a. Feb. 09, 2016 Dine' Advisory Committee Meeting in Salt Lake City at Crystal Inn

IV. ANNUAL SCHEDULE OF MEETINGS

V. PLAN TO RE-PAVE AND RE-STRIPE THE BLANDING GSB NORTH PARKING LOT AND MEET THE DRIVERS LICENSE DIVISION REQUEST FOR THE MOTORCYCLE TESTING COURSE

VI. REPORTS

- a. Update on UNTF Administrative Rules & Policies ..... Tony Dayish
- b. UNTF Administrator Report ..... Tony Dayish
- c. Higher Education Program Report ..... Dorothy Phillips
- d. Financial Report ..... Maury Bergman
- e. Projects Report ..... Melinda Blackhorse

VII. TOUR OF UTAH NAVAJO HEALTH SYSTEMS (UNHS) FACILITIES

- a. 10:45 am BLANDING CLINIC
- 12:00 noon Lunch will be at the Blue Mountain Hospital Cafeteria, paid by UNTF
- b. 2:00 pm MONTEZUMA CREEK CLINIC
- c. 3:30 pm MONTEZUMA CREEK EMERGENCY MANAGEMENT SYSTEMS BUILDING-WAREHOUSE

VIII. 4:30 TOUR OF MONTEZUMA CREEK SEWING PLANT & TRANSITIONS HOUSE

IX. ANNOUNCEMENTS

- a. UNTF Board of Trustees Meeting – March 18, 2016, Salt Lake City, UT
- b. 2016 Land Summit – March 29-31, 2016, Twin Arrows Resort (east of Flagstaff)  
Alfred Myerson and Henry Stevens, Gen. Welfare Sub-committee members, will attend

X. DAC MEMBER TO ATTEND NEXT BOT MEETING

- a. Melvin Capitan will attend March 18, 2016 BOT meeting in Salt Lake City, UT.

XI. NEXT DINE' ADVISORY COMMITTEE MEETING

XII. ADJOURNMENT